

COMMISSIONER MEETING

May 16, 2022

AGENDA

North Golf Course – 6:00 pm

1. Call to order
2. Approve meeting minutes from special meeting, April 22, 2022, and May 2, 2022 working session
3. Old Business
 - a. Wake surfing and filling ballast, enforcement, boat size, length and weight, etc.
 - i. Eddie Ishmeal presentation
 - b. Financial outlook
 - c. Irrigation loan
 - d. SID sustainability/10 year look/future debt/Capital Improvements
 - i. Amenity list of repairs from GM
 - e. Campground future plans
 - i. Follow up on trails questions
 - f. Commissioner and employee user fees
 - g. Employee HR policy, vacation, sick time
 - h. Future of Omaha Center fitness center
 - i. Omaha Pool update
 - j. Public amenities? Which ones?
 - k. Associate memberships?
 - l. Update dock policy, construction, size, easement, etc.
 - m. Los Indios changes? Legal options?
 - n. Assessments of \$0 land value buildings?
 - o. Gitchegumbee beach future and repairs of parking lot
 - p. Property sales after ALC end in June?
 - q. Thunderbird next steps?
 - r. Updated SID map
 - s. ABC License at the South Course and the restaurant
 - t. Escalante Park donation for play equipment
4. New business:
 - a. ABC license update
 - b. Settlement terminology correction
5. Property Owners opportunity to comment (held to 3 minutes)
6. Executive Session
7. Motion to adjourn